

Call to Order (Attendance, Agenda, Ethics)  
Review Minutes – August 18, 2020  
Finalize Road Map & First Steps  
Adjourn

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**Call to Order (Attendance, Agenda, Ethics)**

Senior Planner Peter Best called the meeting to order at 4:00 PM. Task Force members in attendance were Jonathan Davis, Kathleen O'Brien, Richard Perlot, Jason Wilkinson, Russ Hamlet, Kathleen Smith and Marty Sievertson. Julie Kriegh was absent and excused. City Council Liaison Joe Deets was present. City Staff present were Building Inspector Blake Holmes, Deputy City Attorney Robbie Sepler and Administrative Specialist Carla Lundgren who monitored the remote meeting and prepared minutes.

The agenda was reviewed and approved.

**Disclosure of Potential Conflicts of Interest** – Read aloud by Senior Planner Peter Best

**Review and Adoption of Minutes – August 18, 2020**

**Motion:** I move to adopt the minutes as presented.

**Davis/O'Brien:** Passed 7-0

**Finalize Road Map & First Steps**

*Discussion only – All members voted to move forward with recommendation to City Council*

**Adjourn**

The meeting was adjourned at 6:42 PM.